

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Caroline Surman	Team: Squad #5	CCRB Case #: 201608353	<input checked="" type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Saturday, 09/17/2016 1:00 AM	Location of Incident: § 87(2)(b)	Precinct: 01	18 Mo. SOL 3/17/2018	EO SOL 3/17/2018	
Date/Time CV Reported Fri, 09/30/2016 1:14 PM	CV Reported At: CCRB	How CV Reported: Mail	Date/Time Received at CCRB Fri, 09/30/2016 1:14 PM		
Complainant/Victim	Type	Home Address			
Subject Officer(s)	Shield	TaxID	Command		
1. POM Daniel Barreto	29988	939904	001 PCT		
Witness Officer(s)	Shield No	Tax No	Cmd Name		
1. POM Theodore Plevritis	00905	942368	001 PCT		
Officer(s)	Allegation			Investigator Recommendation	
A.POM Daniel Barreto	Force: Police Officer Daniel Barreto used physical force against § 87(2)(b)				

Case Summary

§ 87(2)(b) filed the following complaint with the CCRB on September 30, 2016 via mail.

§ 87(2)(b) provided no contact information in his initial complaint. The Department of Homeless Services confirmed § 87(2)(b) was not a shelter resident on October 3, 2016. A Clear search run by IM DeNitto was returned on October 4, 2016 with negative results. A Lexis Nexis search run by IM DeNitto was returned on October 5, 2016 and listed § 87(2)(b)'s address as 132 Thompson Street, Apt #2, New York NY 10012. Three letters were sent to the address between October 5, 2016 and October 31, 2016. All letters were returned by U.S. Postal Service.

A Department of Corrections search conducted on October 5, 2016 showed § 87(2)(b) had been incarcerated at the Manhattan Detention Complex since § 87(2)(b). In an October 5, 2016 call to § 87(2)(b)'s Legal Aid lawyer, § 87(2)(b), § 87(2)(b) stated § 87(2)(b) would be released on § 87(2)(b) and registered in a jail alternative program at § 87(2)(b). A Department of Corrections search conducted on October 7, 2016 stated § 87(2)(b) was paroled on October 6, 2016. In an October 11, 2016 call to § 87(2)(b) employee § 87(2)(b) stated § 87(2)(b) was required to check in at § 87(2)(b) once a week, but there was no set time or date. § 87(2)(b) agreed to have § 87(2)(b) call the CCRB when he checked in.

§ 87(2)(b) called the CCRB from the § 87(2)(b) office on October 13, 2016 and provided his email. Six emails were sent to § 87(2)(b) between October 14, 2016 and November 14, 2016. § 87(2)(b) called the CCRB from § 87(2)(b) office on October 21, 2016 and stated he had received Inv. Surman's emails. § 87(2)(b) emailed Inv. Surman on November 2, 2016 and stated he would come to the CCRB on November 3, 2016. § 87(2)(b) did not appear at the CCRB on November 3, 2016. A final email was sent to § 87(2)(b) on November 14, 2016.

§ 87(2)(g)

Squad:

Investigator: _____
Signature Print Date

Squad Leader: _____
Title/Signature Print Date

Reviewer: _____
Title/Signature Print Date